

AMENDED AGENDA OF THE REGULAR MEETING
OF THE
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY

PUBLIC NOTICE is hereby given of the regular meeting of the Board of Trustees of the Utah Transit Authority at **8:00 a.m.** on **Friday, July 30, 2010**, in the Golden Spike Rooms at the Frontline Headquarters Building located at 669 West 200 South, Salt Lake City, Utah, with the following agenda.

1. Welcome and Call to Order.
- Gregory H. Hughes
2. Public Comment (10 Minutes).
- Gregory H. Hughes
(The Board of Trustees invites brief comments or questions from the public during regularly scheduled Board meetings. Please note, in order to be considerate of everyone attending the meeting and to follow the published agenda, public comments will be limited to two minutes per person per item. A spokesperson who has been asked by a group to summarize their comments may be allowed five minutes to speak.)
3. Swearing in of Officers.
4. Swearing in of New Board Member Michele Johnson.
5. A Resolution of the Board of Trustees of the Utah Transit Authority Authorizing the Issuance and Sale of its Sales Tax Revenue Bonds in the Aggregate Principal Amount Not to Exceed \$200,000,000; Fixing the Maximum Aggregate Principal Amount of Such Bonds, the Maximum Number of Years over which such Bonds may Mature, the Maximum Interest Rates which such Bonds May Bear, and the Maximum Discount from Par at which such Bonds may be Sold; Providing for the Publication of a Notice of Public Hearing and of Bonds to be Issued and the Running of a Contest Period and Calling a Public Hearing; Declaring an Intent to Reimburse; and Related Matters.
-- Christopher Bleak
6. Resolution of the Board of Trustees of the Utah Transit Authority Amending the Board Process Policy 4.1.10 Conflicts of Interest.
-- Robert A. Hunter
7. Resolution of the Board of Trustees of the Utah Transit Authority Recommitting Utah Transit Authority to Fully Implementation of the Americans with Disabilities Act of 1990
-- Robert A. Hunter

8. Resolution of the Board of Trustees of the Utah Transit Authority Authorizing an Interlocal Agreement Regarding the Operation and Development of a Rails to Trails Project on the Utah Transit Authority Owned Denver & Rio Grande Western Rail Corridor with Layton City.
-- Terry C. Diehl
9. Chair's Report.
-- Gregory H. Hughes
10. General Counsel's Report.
– Bruce T. Jones
 - a. Transit Oriented Development Discussion
11. Closed Session.
 - a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
 - b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
 - c. Strategy Session to Discuss On-going and/or Potential Litigation.
 - d. Strategy Session to Discuss Collective Bargaining.
12. Action Taken Regarding Matters Discussed in Closed Session.
– Gregory H. Hughes
13. Other Business.
14. Consent.
 - a. Approval of Financial Statements of May 31, 2010.
 - b. Approval of Minutes of Board Meeting of June 23, 2010.
15. Adjournment.

NOTE: Some Board Members may participate via telephone.

The Board Mission Statement

Utah Transit Authority strengthens and connects communities thereby enabling individuals to pursue a fuller life with greater ease and convenience by leading through partnering, planning, and wise investment of physical, economic, and human resources.